

Exhibit 6

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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IN RE: : 03-MD-1570
:
TERRORIST ATTACKS ON SEPTEMBER 11, 2001 : 500 Pearl Street
: New York, New York
:
: July 13, 2011
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TRANSCRIPT OF CIVIL CAUSE FOR CONFERENCE
BEFORE THE HONORABLE FRANK MAAS
UNITED STATES MAGISTRATE JUDGE

APPEARANCES:

For Federal Insurance: SEAN P. CARTER, ESQ.

For Dubai Islamic Bank: STEVEN COTTREAU, ESQ.

For Havlish: TIM FLEMING, ESQ.

For Plaintiffs: JAMES KREINDLER, ESQ.
ROBERT T. HAEFELE, ESQ.
TIM FLEMING, ESQ.

For Defendants: MARTIN F. McMAHON, ESQ.
ALAN KABAT, ESQ.

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1 custody or control and control extends to agents and every time
2 that the plaintiffs or the Court say well a particular item is
3 inadequate then somebody attempts to find that. And certainly
4 not the only defendant where we've had this issue. There's not
5 a comprehensive approach. And if, for example, there is not
6 enough money to get you to Saudi Arabia without passing the
7 collection cup, that bodes poorly for the ability to send
8 somebody, Mr. Al Radhi or somebody else, to look through the
9 records of, at a minimum, the Indonesian branch. Or even if
10 somebody doesn't go from Saudi Arabia to Indonesia for somebody
11 in Indonesia who's his counterpart to be looking for records,
12 putting aside the fact that I gather there were numerous
13 branches of these organizations.

14 So what's needed here is not chasing after particular
15 items highlighted by Mr. Carter today or on prior occasions.
16 What's needed is recognition of the fact that there are
17 language and cultural problems and perhaps financial problems,
18 but that if MWL and IIRO don't want dispositive discovery
19 sanctions against them, they need to get their act together.

20 MR. McMAHON: I understand, Your Honor. Let me
21 address the Indonesian office. I believe Mr. Carter misspoke
22 about Samir Al Radhi. My understanding was that he did visit
23 the Indonesian office. In fact, we provided counsel -- we sent
24 an auditor out there to go through all the records in the
25 Indonesian office and we produced that auditor's report to Mr.

1 to Jeddah. In terms of London or another office, I suppose
2 that, you know, there's some appeal to what you say. If I were
3 in Mr. Carter's shoes, I might go to one of those offices but
4 I'm not them and I'm certainly not going to direct that that
5 occur. But we have gone through that a number of times. And
6 in terms of what you suggest is over-breadth here in terms of
7 discovery, I guess one reaction I have is given the limited
8 amount of documents that the plaintiffs have been able to
9 secure, talking about over-breadth is almost pointless because
10 even in a narrowed fashion they haven't gotten documents to
11 which they're entitled.

12 As to the 1992 period, Mr. Carter is absolutely
13 right. Judge Daniels set that, so if you have a gripe with
14 that, direct it to Judge Daniels. I guess that's really all I
15 want to say on the topic.

16 So the next date we have I believe is September 8th
17 and see you all then.

18 ALL: Thank you, Your Honor.

19 MR. FLEMING: Judge --

20 THE COURT: I'm sorry. Yes?

21 MR. FLEMING: I have another issue.

22 THE COURT: Yes. Just identify yourself again. You
23 probably get drowned out.

24 MR. FLEMING: Yes. Tim Fleming for the Havlish
25 plaintiffs.